

LEADERSHIP COUNCIL – PROPOSED AGENDA

April 28, 2011

Natural Resources Building Room 172

1111 Washington Street SE

Olympia, WA

ADMINISTRATIVE AGENDA

9:00 a.m.	COUNCIL BUSINESS <ul style="list-style-type: none">• Open Meeting• Consent Agenda<ul style="list-style-type: none">○ Past meeting summaries○ Confirm subcommittees○ Council By laws/Guidelines/Charter• Retreat summary & follow up	Chair Martha Kongsgaard
	AGENCY UPDATE <ul style="list-style-type: none">• Samish Bay Briefing	Executive Director Gerry O’Keefe

PRIORITIES AGENDA

10:00 a.m.	1.	ACTION AGENDA AND RECOVERY PRIORITIES Staff Report to include: <ul style="list-style-type: none">• Action Agenda and Biennial Science Work Plan update• <i>Puget Sound Science Update</i>• Puget Sound Institute update Action Items: none	Martha Neuman Chris Townsend Ken Currens
11:00		GENERAL PUBLIC COMMENT	
11:15	2.	PERFORMANCE MANAGEMENT Staff Report to include: <ul style="list-style-type: none">• Status of Partnership Near Term Actions (NTAs) and Government Management and Accountability and Performance (GMAP) programs• <i>State of the Sound</i> status	Gerry O’Keefe Martha Neuman
12:15 p.m.		LUNCH	
1:00 p.m.		PERFORMANCE MANAGEMENT (continued) Staff Report to include: <ul style="list-style-type: none">• Preview Targets; process leading to June decision(s) Action Items: <ul style="list-style-type: none">• (Tentative) Changes to list of Targets scheduled for June adoption	Scott Redman

- 1:45 p.m. 3. **FUNDING AND PARTNERSHIPS**
Staff report to include:
 - Budget update
 - Funding strategy – Next steps**Action items:**
 - Lead Organization Update and Leadership Council Engagement:
 - Engaging Strategic Advisory Groups
 - Overview and Status of Six-Year Strategic Approaches (Action: Affirmation)
 - Process for Round 1 Investments (Action: Affirmation)

Jim Cahill
Chris Townsend

Martha Neuman,
Lead Organizations,
EPA

3:15 p.m. 4. **IMPLEMENTATION OF PRIORITY ACTIONS**
Staff report to include:
 - Stormwater vision development
 - Floodplain Management, FEMA BiOp update**Action Items:** none

Chris Townsend
David St. John

5:00 p.m. **ADJOURN REGULAR MEETING**

Chair Kongsgaard

April 29, 2011
8:30 a.m. –
1:00 p.m. **LEADERSHIP COUNCIL TOUR**
 - Details still being confirmed